

MINUTES OF THE MEETING OF THE
METROPOLITAN BUILDING COMMITTEE
Wednesday, 13th July, 1966. 12:30 p.m.
Room 250 - 1441 Drummond Street.

ATTENDANCE: Mr I.R. Tait, Chairman, Messrs. C. Colpitts, R.E. Heartz, F.G. Hubbard, J.P. Petolas, Dr. R.C. Rae, W.D. Robb, A.E. Sargent, E. Smith, H. Umphrey and J.A. Hastings.

REGRETS: Messrs. W.E. Adkins, F.F. Fulton, N. Wrightson and R.S. Whittingham.

INVOCATION: The invocation was given by Mr F.G. Hubbard.

MINUTES: The Minutes of the meeting held on May 13th, 1966, having previously been circulated, were taken as read and upon motion by H. Umphrey and A.E. Sargent were taken as a correct record of that meeting.

MAJOR REPAIRS TO Y.M.C.A. BRANCHES 1965-1966:

It was reported that expenditures during the fiscal year ending May 31, 1966, for major repairs to Y.M.C.A. Branch buildings, amounted to \$37,816.30. Totals by Branches are shown on the list filed with these Minutes.

The authorized limit set for this work last year was \$40,000.00. Major items in each branch which had received attention were reviewed by the Secretary.

REQUESTS FOR MAJOR REPAIRS IN Y.M.C.A. BRANCHES 1966-1967:

A summary of repairs and renovations deemed urgently needed, and others less immediately necessary, was presented - copy of which is filed with these Minutes. After a review of the most pressing items it was agreed that the Chairman and the Secretary, in conjunction with the General Secretary and Mr L.C. Clark, would process quotations and decide on the work which should be put in hand within the limits of financial resources available. A similar arrangement to last year's would be made with Mr L.C. Clark, retired Y.M.C.A. Superintendent of Buildings, to supervise the work.

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DRUMMOND COURT BUILDING:

It was reported that new boilers are being installed in the Drummond Court Building, on our north side, and in the process they are creating a permanent entrance to their basement, at the point where they made an opening to admit the new boilers. They seek our permission to eliminate our cement wall dividing the two properties, to make their entrance more useful. Since some legal implications are evident, it was recommended that we obtain the advice of our lawyers.

SIR GEORGE WILLIAMS UNIVERSITY - H.F. HALL BUILDING:

Ratification of Change Orders.

A statement of change orders approved since the last meeting, copy of which is filed with these Minutes, was reviewed. Upon motion duly made and seconded it was

UNANIMOUSLY RESOLVED

that such change orders be and they are hereby ratified and accepted as forming a part of the total contract position now amounting to \$19,265,975.15.

Progress Report.

Mr A.E. Sargent reported that the University has taken occupation of major portions of four floors of the H.F. Hall Building and other sections are due to be taken over soon. The moving of Departments and staff will be seriously hampered soon by the delays created by the laboratory equipment contractors. This phase of work has given trouble from the start and it appears impossible for their finishing dates in August to be maintained. This in turn will prevent full occupation of the laboratories in September for term openings, and full completion of installation may drag until December.

Advice has just been received by long distance telephone call from Toronto that the laboratory contractors, Wilson Science Equipment Ltd., has been taken over by Canadian Office & School Furniture Co. Whether this will aggravate or assist the work is uncertain, but some further delays seem inevitable as the supervisory personnel on the job are being released.

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H.F. Hall Building - Progress Report (Cont'd.)

Discussion took place on whether it would be better to take over management of the laboratory equipment installation. It was agreed, however, that such a step could create more difficulties, as it would be dangerous to act independently, and that we must struggle through. Some classes will be short of laboratory facilities for a month or more. It was also agreed that the Principal should request an immediate visit to Montreal by the new owners of Wilson Science Equipment for consultation with him and his advisers on what can be done to improve the situation.

TERMINATION OF MEETING:

There being no further business the meeting terminated at 2:15 p.m.

Secretary.

Chairman.